

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
October 14, 2014

President Cissy Funk called the meeting to order at 6:08 p.m.

Devotion: Rev. Cathy led us in prayer.

Attendance: Diane Borkman, Jennifer Borkman, Marvin Fillmore, Cissy Funk, Calvin Gundlach, Marge Hurd, Trish Jefferson, Ric Nyborg, Rev. Cathy Oatman, Carl Price, and Pam Sartori.

Minutes: The minutes from the September 9th meeting were read. A motion was made to accept the minutes with changes by Marge Hurd and seconded by Cal Gundlach. All voted in favor.

Correspondence: There was no correspondence for this meeting.

Financial Report:

- The council went over the report and after serious consideration of our available cash flow Diane Borkman made a motion to cash in the CD from Eastern Savings. We will close the Hopkins Federal Passbook Account and open a savings account with Bay Bank, who we already have a checking account with. We will deposit all fund from the CD into the savings account with Bay Bank. Marge Hurd seconded the motion and all voted in favor.
- Rev. Cathy is working with Pam Connolly on a budget. The council will hold a special meeting on Nov. 6th at 5p.m. to work on the budget.

Discussion:

- The council went over attendance records over the past few months and we will contact people who have not been attending.

Church Committee Activity:

Endowment: A draft of the report from the October meeting was handed out and discussed by the council.

Property:

- The door has arrived for the parsonage. Carl will replace as soon as he can.
- Carl will hang the Oktoberfest signs and will call for service for the refrigerators.
- Brandon Hovermill has agreed to sand and oil the front doors.
- Rev. Cathy will arrange for the chairlift to be inspected.
- Carl turned off the AC but has to drain it.

New Business:

- Marge Hurd's son does a traveling seminar regarding the dangers of texting and driving. Council would like to work this into our 140 good deeds and set up an audience that would benefit from this information.
- Mark Betch's brother in law is very ill and his family is sponsoring a Bull and Shrimp roast as a fundraiser to help offset medical bills. All who are interested please contact Lori Betch regarding tickets.

Adjournment/Closing Prayer: There being no further topics for discussion Karrie made a motion to adjourn at 8:55 p.m. which was seconded by Marge. All voted in favor. The meeting was ended with the recital of the Lord's Prayer.

Respectfully Submitted,

Diane L. Borkman

(Recording Secretary)